

17-1602-TR-CVF 2



# Public Utilities Commission

Asim Z. Haque, Chairman

Commissioners

M. Beth Trombold  
Thomas W. Johnson  
Lawrence K. Friedman  
Daniel R. Conway

06/13/2017

2017 JUL 14 PM 12:57  
PUCO

OH3235003734D  
Mr. Shawn Kibler  
1673 MERILINE AVE  
OBETZ, OH 43207

RE: **NOTICE OF PRELIMINARY DETERMINATION**  
Case No. OH3235003734D

Dear Sir or Madam:

On 08/17/2016, a vehicle operated by COLLATERAL INVESTIGATIONS AND RECOVERY GROUP INC, and driven by SHAWN M KIBLER, was inspected within the State of Ohio. As the result of discovery of the following violations of the Commission's rules, Staff of the Commission timely notified SHAWN M KIBLER (Respondent) pursuant to rule 4901:2-7-07, Ohio Administrative Code (O.A.C.), that it intended to assess a civil forfeiture against the Respondent in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
2-5-07D	4	Operating vehicle after Driver or Vehicle declared out of service	2500.00
		Total of Group 4	2500.00

TOTAL AMOUNT DUE: \$2,500.00

A conference was conducted pursuant to rule 4901:2-7-10, O.A.C., at which the Respondent had a full opportunity to present any reasons why the violation did not occur as alleged, mitigating circumstances regarding the amount of any forfeiture, and any other information relevant to the action proposed to be taken by Staff.

As a result of the conference, Staff has made a Preliminary Determination that the Commission should assess a civil forfeiture against SHAWN M KIBLER in the following amount:

CODE	GROUP	VIOLATION	FORFEITURE
2-5-07D	4	Operating vehicle after Driver or Vehicle declared out of service	2500.00
		Total of Group 4	2500.00

180 East Broad Street  
Columbus, Ohio 43215-3793

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This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business.  
Technician SM Date Processed JUL 14 2017



Request for Administrative Hearing  
Case OH 323 500 3734 D

Shawn Kibler  
1673 Meriline Ave  
Obetz OH 43201

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Seiko  
7-12-17